

P95000049418

Bradshaw Loipeich

ATTORNEY

910 SOUTH MIAMI AVENUE MIAMI FLORIDA 33130-4121

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN 22 AM 8 58
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Examiner's Initials

SAB
6/20/95

**ARTICLES OF INCORPORATION OF
PUCCI'S THIRD ON SECOND, INC.**

FILED

95 JUN 22 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE ONE
NAME**

The name of this corporation is Pucci's Third on Second, Inc. (the "Corporation"), and its address is c/o Bradshaw Lotspeich, P.A., 950 South Miami Avenue, Miami, Florida 33130.

**ARTICLE TWO
DURATION**

The Corporation is to exist forever (unless sooner dissolved in accordance with Florida law).

**ARTICLE THREE
PURPOSE**


The Corporation may transact any and all lawful business for which corporations may be incorporated in Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The Corporation may issue a maximum of one thousand shares, with one dollar par value each. The consideration to be paid for the shares will be money or property, labor or services.

**ARTICLE FIVE
REGISTERED OFFICE**

The initial registered office and agent of the Corporation is Bradshaw Lotspeich, at 950 South Miami Avenue, Miami, Florida 33130-4121. I ACCEPT THE POSITION OF REGISTERED AGENT:


Bradshaw Lotspeich

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders will have preemptive rights.

**ARTICLE SEVEN
DIRECTORS**

The business of the Corporation will be managed by at least one Director and Officer. The name and address of the Director is Thomas Pucclo, 1345 West Avenue, Penthouse, Miami Beach, Florida 33139.

**ARTICLE EIGHT
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE NINE
INCORPORATION**

The name and address of the incorporator is Bradshaw Lotspeich, 950 South Miami Avenue, Miami, Florida 33130.


For the purposes expressed, I have executed these Articles of Incorporation on June 19, 1995.


Bradshaw Lotspeich

STATE OF FLORIDA
COUNTY OF DADE

Bradshaw Lotspeich, who is well and personally known to me, appeared before me this 19th day of June, 1995, and acknowledged his execution of these Articles of Incorporation for the purposes expressed.

IN WITNESS, I have here set my hand and official seal in Miami, Dade County, Florida.


Rosemarie Gonzalez
Notary Public, State of Florida



OFFICIAL SEAL
ROSEMARIE GONZALEZ
My Commission Expires
Nov. 18, 1995

FILED
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95 JUN 22 PM 6 55